4/6/08

Incomine S150097 2271

Dear Sirs;

I am writing to inform you that due to changing conditions, I have to amend my mining Plan S/015/0097. This involves changing the 5 acre disturbed area from the area surrounding the old #9 decline on my 8 Ball #5 mining claim. My amended plan will place the disturbed area around the portal of the existing #8 decline on my 8 Ball #3 mining claim. This is being done because of recent developments that give me a very well ventilated mine to enter (see enclosed letter) compared to the non-ventilation that exist at present in the #9 mine.

Also I have been approached by another mining company, that may lease the #9 from me. Most of the issues that we been dealing with will probably remain the same, the location of course will be different. May I just make the amendments under this case number after sending you all of the changes? This week I am going to be attending new miner training in Castle Gate and will not be available on my phone. You may call and discuss what must be done with my wife Lee, who owns 3 of the mining claims involved. Or mail us your instructions concerning these changes.

Thank You,

Ted Thompson
Carnotite LLC

Salt Lake City, UT 84106

801-486-8345

APR 0 9 2008

DIV. OF OIL, GAS & MANING